

**New Haven Board of Commissioners  
May 16, 2013**

The following were present:

Mayor Bobby Johnson  
Christopher Cecil  
Corey Holbert  
Linda Mattingly

Don Cecil  
Freddy DeWitt  
Kenny Fogle

Jeff Rogers  
Tim Bartley  
Keith Metcalfe

The meeting was called to order and the pledge was recited.

**Old Business**

**Football Revenue-School System**—Bob reported that he has no information to report at this time. He said he would discuss this with Frank Hall.

**Minutes**

**April 18, 2013 Minutes** were approved on motion of Freddy and second of Jeff.

**April 22 Special Meeting Minutes** were approved on motion of Don and second of Jeff.

**General Administration**

**April Financials and May Bills** were approved on motion of Freddy and second of Don. All voted in favor.

**Flexible Benefits Change**—Freddy made a motion to increase employees Flexible Benefits/Insurance \$25 per month effective July 1, 2013. Don seconded. All voted in favor.

**2013/2014 Fiscal Year Budget**-- Jeff made a motion to approve the First Reading of Budget Ordinance #436 Series 2013. Don seconded. All voted in favor.

**Kentucky Utilities Report**—The City Clerk presented the Commission with a report of utility bills paid from the General Fund including street lights, city hall, fire station, and emergency alarm. Discussion followed.

**Recreation Department**

Don reported that drainage issues (Optimist Park dugouts, area around little league concession stand and drainage ditch adjacent to the volley ball pit) have been corrected at the park. T-Ball games have begun and kick ball will start on Tuesday, May 21. All other leagues will begin in June.

**Street Department**

**Street Paving and Sidewalk Repair**—Christopher suggested that streets in need of re-paving are North 2<sup>nd</sup> Street, Holly Hills, an area on Depot Street, and part of 3<sup>rd</sup> Street. He also said that sidewalks were needed on North 5<sup>th</sup> Street from Hometown Apartments to the New Haven Green Apartments.

Christopher said the sidewalk between the Dollar Store and Janet Bowling needed to be repaired. He also said a sidewalk/crosswalk was needed between Wayne'Os and the Baptist Church.

Don moved for adjournment and Jeff seconded. All voted in favor.

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Mayor

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Clerk